

**City of Davison
City Council Meeting
March 25, 2013
7:30 PM
City Council Chambers**

Present: Mayor Tim Bishop, Joan Snyder, David Martin, Gary Peppin, Paul Hammond, and Alex Fabian

Staff: City Manager Michael Hart, City Clerk Andrea Schroeder, Treasurer Cindy VanMegroet, and Police Chief Bill Brandon

Others: 7 General public

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Bishop called the meeting to order at 7:30 p.m.

MOTION 59-13 APPROVAL OF THE REGULAR AGENDA

Motion by Mr. Peppin, and seconded by Mr. Fabian to approve the regular agenda for March 25, 2013 as amended to have typo in the 2013 Law Day Proclamation corrected and to add under Unfinished Business letter D. Waiver of Bidding Requirements on Stanley Tool Purchase and add Under New Business letter G. Addition of Medical Marihuana for discussion and decision at the regular Council meeting on May 13, 2013 be added to the agenda. Motion carried.

PUBLIC COMMENTS

APPROVAL OF CONSENT AGENDA

- A. 2013 Law Day Proclamation
- B. Sewer Committee Meeting Minutes February 20, 2013 - Draft
- C. Sewer Committee Meeting Minutes March 6, 2013 - Draft
- D. Planning Commission Minutes March 12, 2013 - Draft
- E. Sewer Committee Minutes March 13, 2013 – Draft

MOTION 60-13 APPROVAL OF CONSENT AGENDA

Motion by Ms. Snyder, and seconded by Mr. Peppin to approve the consent agenda as amended to move Planning Commission minutes to New Business letter F. Motion carried unanimously by roll call vote.

APPROVAL OF MINUTES

MOTION 61-13 APPROVAL OF MARCH 11, 2013 REGULAR MEETING MINUTES

Motion by Ms. Snyder, and seconded by Mr. Fabian to approve the March 11, 2013 regular meeting minutes as presented. Motion carried.

COMMUNICATION TO THE COUNCIL

CITY MANAGER REPORT

Mr. Hart informed the Council that the DPW report will be handed out the evening of the April 8, 2013 Council meeting.

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COUNCIL COMMITTEE REPORT

Mr. Martin: Commented on the report from MLive with online activity in regards to the Treasurer's job posting.

Mr. Fabian: Gave a review of the items Planning Commission is currently working on.

Ms. Snyder: Senior Board met and the millage is a concern. New activity and events continue to be added. The final shared sewer report was distributed.

Mayor Bishop: DDA has elected Deb Loveland as the new chair. The personnel committee met and reviewed 44 resumes and has narrowed down the field for short interview on April 8, 2013.

UNFINISHED BUSINESS

ENGINEERING REPORT/MAIN STREET ROAD PROJECT

Leanne Panduren of Rowe Professional Services gave an update of the Main Street Road Project, future projects and funding application deadlines.

PERSONNEL COMMITTEE TREASURER'S SEARCH UPDATE

April 8, 2013 will be the first round of short interviews.

MOTION 62-13 OPEN ISSUES LOG

Motion by Mr. Hammond and seconded by Mr. Martin to have Council update the action taken column of the Ordinance Review line of the Open Issues Log to read, requested ordinance review procedure was adopted by Council on February 25, 2013 and date it March 5, 2013. Motion carried

MOTION 63-13 WAIVER OF THE BIDDING OF THE STANLEY TOOL BIDDING PROCESS

Motion by Mr. Hammond and seconded by Ms. Snyder to waive the bidding requirements, as specified in section 246.15 of Chapter 246, Purchasing, in the Codified Ordinances of the City, for the purchase of Stanley tools from Jack Doheny Supply, Northville, Michigan Facility, in the amount of \$13,561.80, the purchase of which was authorized by Council at the regular meeting on March 11, 2013. Motion carried.

NEW BUSINESS

MOTION 64-13 APPROVAL OF RESOLUTION 2013-08 CHARITABLE GAMING LICENSE – DAVISON WRESTLING BOOSTERS

Motion by Mr. Peppin and seconded by Ms. Snyder to approve Resolution 2013-08 Charitable Gaming License Davison Wrestling Boosters as presented. Motion carried.

MOTION 65-13 PLANNING COMMISSION RECOMMENDATION – MEDICAL MARIJUANA

Motion by Mr. Hammond, and seconded by Mr. Martin to accept the Planning Commissions recommendation that this is not a zoning issue. Motion carried.

MOTION 66-13 PURCHASE ORDINANCE

Motion by Mr. Hammond, and seconded by Mr. Martin to direct Policy Committee to review and make recommendations to Council for revision or rewriting of the Purchasing Ordinance, Chapter 246, of the Codified Ordinances of the City and that this be made the Policy Committee's first priority. Motion carried.

MOTION 67-13 APPROVAL OF CIP BUDGET

Motion by Mr. Peppin, and seconded by Ms. Snyder to approve the CIP Budget as presented. Motion carried.

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2013-2014 GENERAL FUND BUDGET

Kim Feigley City Assessor gave an assessing report. Mr. Hart started reviewing the general fund budget with the Council one department at a time.

ANY ITEM REMOVED FROM THE CONSENT AGENDA

MOTION 68-13 RECEIVE PLANNING COMMISSION MINUTES

Motion by Mr. Hammond, and seconded by Ms. Snyder to accept the minutes from the Planning Commission and commend and thank them for the good work they have done on the Medical Marihuana issue these past years. Motion carried.

MOTION 69-13 MEDICAL MARIHUANA DISCUSSION TO BE ADDED TO MAY 13, 2013 AGENDA UNDER UNFINISHED BUSINESS

Motion Mr. Hammond, and seconded by Mr. Martin to place on May 13, 2013 regular meeting agenda under Unfinished Business an item for discussion and decision concerning Medical Marihuana. Motion carried 4 yes, 2 no.

PUBLIC COMMENTS NOT INCLUDED ON THE AGENDA

ANNOUNCEMENTS

Please call or email with questions or concerns in regards to the budget.

Comment commending Mr. Martin on letter in the Index in regards to nepotism.

Free helmet day for Davison Kindergarten students will be in April.

MOTION 70-13 ADJOURNMENT

Motion by Ms. Snyder, and seconded by Mr. Martin to adjourn the meeting at 9:45 p.m. Motion carried.

Mayor Tim Bishop

City Clerk Andrea Schroeder

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